

MINUTES OF THE SUPERVISED RELEASE COMMITTEE
January 7, 2019
11 a.m. Room 2003

PRESENT: Richard Eaton, Chair, Corporation Counsel; Nancy Huberty, DHS SW Manager; Lona Sullivan, Dept of Corrections; Sherry Deyoe, Dept of Corrections; Amanda McCarthy, Dept of Corrections; Michael Chase, State DHS, via phone; Joel Brettingen, Eau Claire Sheriff's Dept; Cory Schalinske, Eau Claire County Sheriff's Dept; David Livingston, Altoona Police Dept; Jackie Krumenauer, DHS Admin Specialist II

Welcome & Call meeting to Order by Richard Eaton, Chair at 11 a.m.

Call of the Roll Per email from Matt Rokus, ECPD will not have representation at today's meeting.

Public Input - Per Committee operating procedures, a period of public input was held. No one was present at the meeting for public input.

Approval of December 17, 2018 meeting minutes – Motion made by Nancy Huberty to approve the December 17, 2018 meeting minutes. Second by Richard Eaton. The motion carried, and the minutes were approved.

Report on Committee Progress

Nancy Huberty, DHS SW Manager, and Diane Cable, DHS Director, had met previously and identified a potential property.

The Sheriff's Dept and Dept of Correction staff performed a canvass and the Sheriff's Dept prepared their report. However, after inspecting the property, Dept of Correction staff spoke with Michael Chase of State DHS regarding concerns re: the proposed property.

In order to confidentially discuss concerns with the proposed property, we moved into closed session.

Returned to open session.

Deadline discussed to find property by April 2019. Nancy will work with agency staff to find other location(s). Joel requested if she found another proposed property, to let them know so a report can be run. Potential for another person needing housing also discussed.

The meeting adjourned at 11:16 a.m.

The next meeting is scheduled for **Tuesday, January 29, 2019 11 a.m. in Room 2064.**

Jackie Krumenauer, Committee Clerk